STATE PERSONNEL BOARD CALENDAR



JULY 26, 2005

SACRAMENTO, CALIFORNIA

State of California

Memorandum

DATE: July 15, 2005

TO: ALL INTERESTED PARTIES

FROM: STATE PERSONNEL BOARD - Appeals Division

SUBJECT: Notice and Agenda for the **July 26**, **2005**, meeting of the State Personnel

Board.

PLEASE TAKE NOTICE that on July 26, 2005, at the offices of the State Personnel Board, located at 801 Capitol Mall, **Room 108**, Sacramento, California, the State Personnel Board will hold its regularly scheduled meeting. Pursuant to Government Code section 11123, a teleconference location may be conducted for this meeting at 320 W. 4th Street, Los Angeles, California.

The attached Agenda provides a brief description of each item to be considered and lists the date and approximate time for discussion of the item.

Also noted is whether the item will be considered in closed or public session. Closed sessions are closed to members of the public. All discussions held in public sessions are open to those interested in attending. Interested members of the public who wish to address the Board on a public session item may request the opportunity to do so.

Should you wish to obtain a copy of any of the items considered in the public sessions for the July 26, 2005, meeting, please contact staff in the Secretariat's Office, State Personnel Board, 801 Capitol Mall, MS 22, Sacramento, California 95814 or by calling (916) 653-0429 or TDD (916) 654-2360, or the Internet at:

http://www.spb.ca.gov/calendar.htm

Should you have any questions regarding this Notice and Agenda, please contact staff in the Secretariat's Office at the address or telephone numbers above.

P. Fong

Secretariat's Office

Attachment



ARNOLD SCHWARZENEGGER, Governor



CALIFORNIA STATE PERSONNEL BOARD MEETING1

801 Capitol Mall Sacramento, California

Public Session Location - 801 Capitol Mall Sacramento, California, Room 108 Teleconference - 320 West 4th Street2 Los Angeles, California, Suite 620

Closed Session Location – 801 Capitol Mall Sacramento, California, Room 108 Teleconference – 320 West 4th Street Los Angeles, California, Suite 620

MID MONTH MEETING – JULY 26, 2005

¹ Sign Language Interpreter will be provided for Board Meeting upon request - contact Secretariat at (916) 653-0429, or CALNET 453-0429, TDD (916) 654-2360. ²Pursuant to Government Code section 11123, a teleconference location may be conducted for this

meeting at 320 West 4th Street, Los Angeles, California.

FULL BOARD MEETING AGENDA³

JULY 26, 2005

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

(9:00 a.m. - 9:30 a.m.)

- 1. ROLL CALL
- 2. REPORT OF THE EXECUTIVE OFFICER Floyd D. Shimomura
- 3. REPORT OF THE CHIEF COUNSEL Elise Rose
- 4. NEW BUSINESS
- 5. REPORT ON LEGISLATION Sherry Hicks

The Board may be asked to adopt a position with respect to the bills listed on the legislation memorandum attached hereto.

CLOSED SESSION OF THE STATE PERSONNEL BOARD

(9:30 a.m. – 10:30 a.m.)

6. DELIBERATION ON ADVERSE ACTIONS, DISCRIMINATION COMPLAINTS, AND OTHER PROPOSED DECISIONS SUBMITTED BY ADMINISTRATIVE LAW JUDGES

Deliberations on matters submitted at prior hearing; on proposed, rejected, remanded, and submitted decisions; petitions for rehearing; and other matters related to cases heard by administrative law judges of the State Personnel Board or by the Board itself. [Government Code Sections 11126 (d), and 18653 (2).]

7. PENDING LITIGATION

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would be prejudicial. [Government Code sections 11126(e)(1) and 18653.]

³ The Agenda for the Board can be obtained at the following internet address: http://www.spb.ca.gov/calendar.htm

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State Personnel Board v. Department of Personnel Administration, California Supreme Court Case No. S119498.

<u>State Personnel Board v. California State Employees Association,</u> California Supreme Court Case No. S122058.

Connerly v. State Personnel Board, California Supreme Court, Case No. S125502.

International Union of Operating Engineers v. State Personnel Board, Public Employment Relations Board (PERB) Case No. SA-CE-1295-S.

State Compensation Ins. Fund v. State Personnel Board/CSEA, Sacramento Superior Court No. 04CS00049.

SEIU Local 1000 (CSEA) v. State Personnel Board, Sacramento Superior Court No. 05CS00374.

The Copley Press, Inc. v. San Diego Superior Court, California Supreme Court No. S128603.

<u>Union of American Physicians and Dentists v. Department of Corrections, et al.,</u> United States District Court, Northern District of California.

8. RECOMMENDATIONS TO THE LEGISLATURE

Deliberations on recommendations to the legislature. [Government Code section 18653.]

9. RECOMMENDATIONS TO THE GOVERNOR

Deliberations on recommendations to the Governor on scope of bargaining. [Government Code section 18653.]

PUBLIC SESSION OF THE STATE PERSONNEL BOARD

(10:30 a.m. – onwards)

10. DISCUSSION OF COMING BOARD MEETING SCHEDULE OF AUGUST 9-10, 2005, IN SACRAMENTO, CALIFORNIA

11. ADOPTION OF THE STATE PERSONNEL BOARD SUMMARY MINUTES

June 21, 2005 Summary Minutes

- **12. EVIDENTIARY CASES** (See Case Listings on Page 8-13)
- 13. RESOLUTION EXTENDING TIME UNDER GOVERNMENT CODE SECTION 18671.1 EXTENSION (See Agenda Page 20-21)
- **14. NON-EVIDENTIARY CASES -** (See Case Listings on Page 13-18)

15. NON-HEARING CALENDAR

Proposals are made to the State Personnel Board by either the Board staff or Department of Personnel Administration staff.

NONE

16. STAFF CALENDAR ITEMS FOR BOARD INFORMATION

The Department of Personnel Administration requests that a Footnote 24 be placed on seven Printing Trades (PTS) classes in order to prevent any new appointments to these classes and to abolish the classes when they become vacant.

17. CAREER EXECUTIVE ASSIGNMENT (CEA) CATEGORY ACTIVITY

This section of the Agenda serves to inform interested individuals and departments of proposed and approved CEA position actions.

The first section lists position actions that have been proposed and are currently under consideration.

Any parties having concerns with the merits of a proposed CEA position action should submit their concerns in writing to the Classification and Compensation Division of the Department of Personnel Administration, the Merit Employment and Technical Resources Division of the State Personnel Board, and the department proposing the action.

To assure adequate time to consider objections to a CEA position action, issues should be presented immediately upon receipt of the State Personnel Board Agenda in which the proposed position action is noticed as being under consideration, and generally no later than a week to ten days after its publication.

In cases where a merit issue has been raised regarding a proposed CEA position action and the dispute cannot be resolved, a hearing before the five-member Board may be scheduled. If no merit issues are raised regarding a proposed CEA position action, and it is approved by the State Personnel Board, the action becomes effective without further action by the Board.

The second section of this portion of the Agenda reports those position actions that have been approved. They are effective as of the date they were approved by the Executive Officer of the State Personnel Board.

A. REQUESTS TO ESTABLISH NEW OR REVISE EXISTING CEA POSITIONS CURRENTLY UNDER CONSIDERATION

CHIEF, PUBLIC PARTICIPATION PROGRAM

The Water Resources Control Board proposes to allocate the above position to the CEA category. The Chief, Public Participation Program will be the Water Board and Regional Water Board's primary expert on public participation issues and will be responsible for program development, providing guidance and policy direction to the Water Board and Regional Water Board Members and Executive level managers in all Water Board and Regional Water Board organizations.

ASSISTANT CHIEF COUNSEL

The State Compensation Insurance Fund proposes to allocate the above position to the CEA category. The Assistant Chief Counsel will head the legal services of the State Contract Services program. The responsibilities of the Assistant Chief Counsel will include formulating legal policies; developing and implementing the State Contract legal units and operational policies on behalf of the state contract services.

DEPUTY DIRECTOR. OFFICE OF PROBLEM GAMBLING

The Department of Alcohol and Drug Programs proposes to establish the above position to the CEA category on a permanent basis. SPB previously approved the CEA allocation Deputy Director, Office of Problem Gambling on a limited term basis for a period of twelve months effective November 30, 2004.

B. EXECUTIVE OFFICER DECISIONS REGARDING REQUESTS TO ESTABLISH NEW OR REVISE EXISTING CEA POSITIONS

CHIEF DEPUTY DIRECTOR, ENTERPRISE TECHNOLOGY

The Legislative Counsel Bureau's proposal to reallocate the existing CEA allocation, Director, Legislative Data Center to the Chief Deputy Director, Enterprise Technology has been approved effective June 24, 2005.

CHIEF DEPUTY DIRECTOR, CUSTOMER SERVICES

The Legislative Counsel Bureau's proposal to reallocate the existing CEA allocation, Chief Deputy Director, Legislative Data Center to the Chief, Deputy Director, Customer Services has been approved effective June 24, 2005.

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REGION CHIEF, COASTAL REGION, SANTA ROSA REGION CHIEF, CASCADE REGION, REDDING REGION CHIEF, SIERRA REGION, FRESNO REGION CHIEF, SOUTHERN REGION, RIVERSIDE

The Department of Forestry's request to reallocate the following four existing CEA allocations: Assistant Region Chief, Operations, Southern; Assistant Region Chief, Administration, Southern; Assistant Region Chief; Operations, Northern and Assistant Region Chief, Administration, Northern to the above mentioned positions has been approved effective June 24, 2005.

17. EMPLOYEE APPOINTMENTS, DISCIPLINARY MATTERS, & OTHER APPEALS

Deliberations to consider matter submitted at prior hearing. [Government Code sections 11126(d), 18653.]

NONE

18. WRITTEN STAFF REPORT FOR BOARD INFORMATION

NONE

- 19. PRESENTATION OF EMERGENCY ITEMS AS NECESSARY
- **20. BOARD ACTIONS -** (See Agenda Page 19)

These items have been taken under submission by the State Personnel Board at a prior meeting and may be before the Board for a vote at this meeting. This list does not include evidentiary cases, as those cases are listed separately by category on this agenda under Evidentiary Cases.

ADJOURNMENT

12. EVIDENTIARY CASES

The Board Administrative Law Judges conduct evidentiary hearings in appeals that include, but are not limited to, adverse actions, medical terminations, demotions, Odiscrimination, reasonable accommodations, and whistleblower complaints.

A. BOARD CASES SUBMITTED

These items have been taken under submission by the State Personnel Board at a prior meeting. Cases that are before the Board for vote will be provided under separate cover.

(1) PATRICK BARBER, CASE NO. 04-0174PA

Appeal from dismissal

Classification: Youth Correctional Counselor **Department:** Department of the Youth Authority

Proposed decision adopted November 3, 2004 modifying dismissal to 45 calendar days suspension Transcript prepared Pending oral argument June 7, 2005, Sacramento Oral argument continued Oral argument heard July 13, 2005, Sacramento

(2) JAMES MCAULEY, CASE NO. 04-1856

Appeal from dismissal

Classification: Associate Transportation Engineer, Caltrans

(Registered)

Department: Department of Transportation

Proposed decision rejected March 8-9, 2005 Transcript prepared Oral argument heard June 7, 2005, Sacramento Case ready for decision by FULL Board

B. <u>CASES PENDING</u>

ORAL ARGUMENTS

These cases are on calendar to be argued at this meeting or to be considered by the Board in closed session based on written arguments submitted by the parties.

NONE

C. <u>CHIEF COUNSEL RESOLUTIONS</u>

NONE

COURT REMANDS

This case has been remanded to the Board by the court for further Board action.

NONE

STIPULATIONS

These stipulations have been submitted to the Board for Board approval, pursuant to Government Code, section 18681.

NONE

D. ADMINISTRATIVE LAW JUDGE'S (ALJ) PROPOSED DECISIONS

PROPOSED DECISIONS

These are ALJ proposed decisions submitted to the Board for the first time.

(1) PATRICK BRASS, CASE NO. 04-1952

Appeal from dismissal

Classification: Youth Correctional Counselor

Department: Department of the Youth Authority

(2) RAUL CABAN CASE NO. 05-0648

Appeal from 30 working days suspension

Classification: Caltrans equipment Operator II

Department: Department of Transportation

(3) ROYCE HENSON, CASE NO. 02-3501EAR

Appeal from retaliation claim

Classification: Staff Services Manager II

Department: Department of Forestry and Fire Protection

(4) WILLIAM JOHNSON, CASE NO. 04-1799

Appeal from five working days suspension

Classification: Correctional Health Services Administrator I, CF

Department: Department of Corrections

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(5) CATHY KURTZ, CASE NO. 04-1465

Appeal from termination from a Career Executive Assignment II Classification: Chief of Administration/Assistant Executive Officer Department: Board of Prison Terms

(6) DALE MERICLE, M.D., CASE NO. 03-3296

Appeal from dismissal

Classification: Physician and Surgeon, Correctional Facility

Department: Department of Corrections

(7) ANDREW PLASS, CASE NO. 04-2845

Appeal from demotion from the position of Correctional Sergeant to

Correctional Officer and 30 days' suspension

Classification: Correctional Sergeant

Department: Department of Corrections

(8) GERALD RAX, CASE NO. 04-2380

Appeal from ten percent reduction in salary for ten months Classification: Employment Program Representative Department: Employment Development Department

(9) LYNETTE RHEA, CASE NO. 04-1894E

Errata to decision adopted by the Board on May 17, 2005

Classification: Assistant Caltrans Administrator Department: Department of Transportation

Proposed Decisions Taken Under Submission At Prior Meeting

These are ALJ proposed decisions taken under submission at a prior Board meeting, for lack of majority vote or other reason.

NONE

PROPOSED DECISIONS AFTER BOARD REMAND

NONE

PROPOSED DECISIONS AFTER SPB ARBITRATION

(10) ROBERTA COLLINS, CASE NO. 05-1053

Appeal from five working days suspension

Classification: Officer, California Highway Patrol

Department: California Highway Patrol

E. <u>PETITIONS FOR REHEARING</u>

ALJ PROPOSED DECISIONS ADOPTED BY THE BOARD

The Board will vote to grant or deny a petition for rehearing filed by one or both parties, regarding a case already decided by the Board.

(1) RON CROTHER, CASE NO. 04-3038P

Appeal from three workday suspension Classification: Correctional Officer Department: Department of Corrections

(2) NILOUFAR DIDEHVAR, CASE NO. 04-3047P

Appeal from dismissal

Classification: Transportation Engineer, Caltrans (Civil)

Department: Department of Transportation

(3) STEVE JACOBS, CASE NO. 03-3457P & 03-3458P

Appeal from 60 days suspension and demotion Classification: Chief, Plant Operations II Department: Department of Veterans Affairs

(4) JUDITH JONES, CASE NO. 04-1925P

Appeal from dismissal

Classification: Public Safety Dispatcher II

Department: Department of California Highway Patrol

(5) LAWRENCE KILGORE, CASE NO. 04-2748P

Appeal from official reprimand

Classification: Correctional Lieutenant Department: Department of Corrections

WHISTLEBLOWER NOTICE OF FINDINGS

The Board will vote to grant or deny a petition for rehearing filed by one or both parties, regarding a Notice of Findings issued by the Executive Officer under Government Code, section 19682 et seq. and Title 2, California Code of Regulations, section 56 et seq.

NONE

F. PENDING BOARD REVIEW

These cases are pending preparation of transcripts, briefs, or the setting of oral argument before the Board.

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(1) JON CHASE, CASE NO. 04-0392A

Appeal from 30 working days suspension

Classification: Associate Management Auditor

Department: Employment Development Department

Proposed decision rejected April 19, 2005 Transcript prepared Pending oral argument July 13, 2005, Sacramento Oral argument continued Pending oral argument August 9-10, 2005, Sacramento

(2) GARY GARFINKEL, CASE NO. 98-3128RB

Appeal for determination of back salary, benefits and interest

Classification: Deputy Attorney General IV

Department: Department of Justice

Proposed decision rejected July 13, 2005 Pending transcript

(3) INTERNATIONAL UNION OF OPERATING ENGINEERS, UNIT 12, LOCALS 3, 12, 39, & 501, CASE NO. 04-0813A [PSC File No. 04-002 (b)]

Review of personal services contract for maintenance and grounds keeping

Department: California Science Center

Proposed decision rejected June 21, 2005 Pending transcript

(4) JOSEPH MARTINEZ, CASE NO. 04-2690A

Appeal from dismissal

Classification: Hospital Police Officer

Department: Department of Mental Health

Proposed decision rejected May 17, 2005 Transcript prepared Pending oral argument August 31-31, 2005, Los Angeles

(5) KIM RITTENHOUSE, CASE Nos. 03-3541A & 03-3542E

Appeal from denial of reasonable accommodation Classification: Office Technician (General)

Department: Department of Fish and Game

Proposed decision rejected May 18, 2004 Pending transcript

(6) ANDREW RUIZ, CASE NO. 04-2391A

Appeal from dismissal

Classification: Correctional Lieutenant Department: Department of Corrections

Proposed decision rejected June 7, 2005 Pending transcript

(7) MARK SAMORA, CASE NO. 04-3091

Appeal from dismissal

Classification: Correctional Lieutenant Department: Department of Corrections

Proposed decision rejected June 7, 2005 Pending transcript

13. NON-EVIDENTIARY CASES

A. WITHHOLD APPEALS

Cases heard by a Staff Hearing Officer, a managerial staff member of the State Personnel Board or investigated by Appeals Division staff. The Board will be presented recommendations by a Staff Hearing Officer or Appeals Division staff for final decision on each appeal.

<u>WITHHOLD FROM CERTIFICATION</u> CASES HEARD BY A STAFF HEARING OFFICER

NONE

WITHHOLD FROM CERTIFICATION CASES NOT HEARD BY A STAFF HEARING OFFICER

(1) JOSE BARRAGAN, CASE NO. 04-2223

Classification: Correctional Officer

Department: Corrections

Issue: Suitability; omitted pertinent information and furnished

inaccurate information.

(2) DANIEL CASTRO, CASE NO. 04-2080

Classification: Correctional Officer

Department: Corrections

Issue: Suitability and felony conviction.

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(3) SCOTT CHAMBERLAIN, CASE NO. 04-2295

Classification: Correctional Officer

Department: Corrections

Issue: Omitted pertinent information during the selection process;

arrest/conviction record.

(4) BERTRAM CLARKE, CASE NO. 05-0416

Classification: Medical Technical Assistant

Department: Corrections

Issue: Suitability; negative employment record, omitted pertinent information and furnished inaccurate information during the selection

process.

(5) JOHN CRAWFORD, CASE NO. 04-1926

Classification: Correctional Officer

Department: Corrections

Issue: Suitability and a negative employment record.

(6) MELISSA CURL, CASE NO. 04-2710

Classification: Medical Technical Assistant

Department: Corrections

Issue: The appellant omitted pertinent information and furnished

inaccurate information during the selection process.

(7) WILLIE DEED, CASE NO. 04-3052

Classification: Correctional Officer

Department: Corrections

Issue: Suitability; omitted pertinent information and had a negative

employment record.

(8) SHEILA HOLLOMAN, CASE NO. 04-2719

Classification: Correctional Officer

Department: Corrections

Issue: The appellant omitted pertinent information about her

negative employment record.

(9) EDGAR JAUREGUI, CASE NO. 05-0653

Classification: Correctional Officer

Department: Corrections

Issue: Suitability; omitted pertinent information, had an arrest

conviction record, negative law enforcement contacts and a negative

driving record.

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(10) DESHEMIA JOHNSON, CASE NO. 04-2594

Classification: Medical Technical Assistant (MTA)

Department: Corrections

Issue: Suitability; furnished inaccurate information, omitted pertinent information, negative employment and failure to comply with legal obligations.

(11) ERIN KIRKPATRICK, CASE NO. 04-1836

Classification: Associate Information Systems Analyst

Department: Department of Transportation

Issue: Whether the appellant met the Minimum Qualifications.

(12) EDUARDO LOPEZ, CASE NO. 04-2079

Classification: Correctional Officer

Department: Corrections

Issue: Suitability; omitted pertinent information and furnished

inaccurate information.

(13) ISREAL MARTINEZ, CASE NO. 04-1833

Classification: Correctional Officer

Department: Corrections

Issue: Suitability; omitted pertinent information, furnished inaccurate

information and negative law enforcement contacts.

(14) NICHOLAS NELSON, CASE NO. 04-2432

Classification: Correctional Officer

Department: Corrections

Issue: Suitability; furnished inaccurate information negative law

enforcement contacts and an arrest/conviction record.

(15) **SERGIO PEREZ, CASE NO. 04-1439**

Classification: Correctional Officer

Department: Corrections

Issue: Suitability.

(16) JOHN PERRY, CASE NO. 04-2531

Classification: State Traffic Officer Cadet Department: California Highway Patrol

Issue: The appellant is not suitable for employment as peace officer

at this time.

(17) JARVIEL RAYFORD, SR., CASE NO. 04-2529

Classification: Correctional Officer

Department: Corrections

Issue: The appellant is not suitable for employment as peace

officer.

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(18) ROBERT SILVEIRA, CASE NO. 04-2888

Classification: Correctional Officer

Department: Corrections

Issue: Suitability and illegal drug usage.

(19) GONZALO VARELA, CASE NO. 04-2532

Classification: Correctional Officer

Department: Corrections

Issue: The appellant is not suitable for employment as peace

officer.

(20) GERALD WILLIAMS, CASE NO. 04-1784

Classification: Correctional Officer

Department: Department of Corrections

Issue: Suitability; negative employment history, negative law

enforcement contacts.

(21) NATHANIEL WILLIAMS, CASE NO. 04-1993

Classification: Correctional Officer

Department: Corrections

Issue: Suitability, omitted pertinent information and failure to meet

legal obligations.

B. MEDICAL AND PSYCHOLOGICAL SCREENING APPEALS

Cases heard by a Staff Hearing Panel comprised of a managerial staff member of the State Personnel Board and a medical professional. The Board will be presented recommendations by a Hearing Panel on each appeal.

(1) ROBBI GEYSER, CASE NO. 04-2674

Classification: Correctional Officer

Department: Corrections

Issue: Does sufficient evidence exist to support the psychological

disqualification of the appellant?

(2) LEONORA HUTCHISON, CASE NO. 04-2575

Classification: Correctional Officer

Department: Corrections

Issue: Does sufficient evidence exist to support the psychological

disqualification of the appellant?

C. EXAMINATION APPEALS MINIMUM QUALIFICATIONS MERIT ISSUE COMPLAINTS

Cases heard by a Staff Hearing Officer, a managerial staff member of the State Personnel Board or investigated by Appeals Division staff. The Board will be presented recommendations by a Staff Hearing Officer or Appeals Division staff for final decision on each appeal.

EXAMINATION APPEALS

NONE

MINIMUM QUALIFICATIONS

NONE

MERIT ISSUE COMPLAINTS

NONE

D. RULE 211 APPEALS RULE 212 OUT OF CLASS APPEALS VOIDED APPOINTMENT APPEALS

Cases heard by a Staff Hearing Officer, or a managerial staff member of the State Personnel Board. The Board will be presented recommendations by a Staff Hearing Officer for final decision on each appeal.

NONE

E. REQUEST TO FILE CHARGES CASES

Investigated by Appeals Division staff. The Board will be presented recommendations by Appeals Division staff for final decision on each request.

(1) TIMOTHY FORD, CASE NO. 04-2588

Classification: Member of the public **Department**: California Highway Patrol

Issue: The charging party requests that charges are filed against

the charged party for violations of various subsections of

Government Code, section 19572.

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(2) FRANCIS LA BLANC, CASE NO. 04-2405

Classification: Civilly Committed Patient at Atascadero State Hospital

Department: California Department of Mental Health

Issue: The charging party requests to file charges against an employee of the Atascadero State Hospital.

(3) CHRISTIAN WILLIAMS, CASE NO. 04-2267

Classification: Civilly Committed Patient at Atascadero State Hospital

Department: California Department of Mental Health

Issue: The charging party requests to file charges against an

employee of the Atascadero State Hospital.

PETITIONS FOR REHEARING CASES

NONE

F. PSYCHOLOGICAL SCREENING CASES

Cases reviewed by Appeals Division staff, but no hearing was held. It is anticipated that the Board will act on these proposals without a hearing.

NONE

SUBMITTED

1. TEACHER STATE HOSPITAL (SEVERELY), ETC.

Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002.)

2. VOCATIONAL INSTRUCTOR (SAFETY)(VARIOUS SPECIALTIES)

Departments of Mental Health and Developmental Services. (Hearing held December 3, 2002.)

3. TELEVISION SPECIALIST (SAFETY)

The Department of Corrections proposes to establish the new classification Television Specialist (Safety) by using the existing Television Specialist class specification and adding "Safety" as a parenthetical to recognize the public aspect of their job, additional language will be added to the Typical Tasks section of the class specification and a Special Physical Characteristics section will be added. (Presented to Board March 4, 2003.)

4. HEARING – Personal Services Contract #04-03

Appeal of the California State Employees Association from the Executive Officer's April 15, 2004, Approval of Master Contracts between the California Department of Corrections and Staffing Solutions, CliniStaff, Inc., Staff USA, Inc., CareerStaff Unlimited, MSI International, Inc., Access Medical Staffing & Service, Drug Consultants, Infinity Quality Services Corporation, Licensed Medical Staffing, Inc., Morgan Management Services, Inc., Asereth Medical Services, and PrideStaff dba Rx Relief. (Hearing held August 12, 2004.)

5. HEARING

Proposed new and revised State Personnel Board Regulations effecting equal opportunity, discrimination complaints and reasonable accommodation policies and procedures. (Hearing held July 7, 2004.)

6. **JAMES MCAULEY, CASE NO. 04-1856.**

Appeal from dismissal. Associate Transportation Engineer. Department of Transportation. (Oral argument held June 7, 2005.)

7. HEARING – Personal Services Contract #05-03

Appeal of SEIU Local 1000 (CSEA) from the Executive Officer's February 16, 2005 Approval of a Contract for Information Technology Services between the California Department of Health Services (DHS) and IDNS, Inc. (Hearing held July, 13, 2005)

8. PATRICK BARBER, CASE NO. 04-0174A.

Appeal from dismissal. Youth Correctional Officer. Department of Youth Authority. (Oral Argument held July 13, 2005)

NOTICE OF GOVERNMENT CODE SECTION 18671.1 RESOLUTION

Since Government Code section 18671.1 requires that cases pending before State

Personnel Board Administrative Law Judges (ALJ's) be completed within six months or no
later than 90 days after submission of a case, whichever is first, absent the publication of
substantial reasons for needing an additional 45 days, the Board hereby publishes its
substantial reasons for the need for the 45-day extension for some of the cases now
pending before it for decision.

An additional 45 days may be required in cases that require multiple days of hearings, that have been delayed by unusual circumstances, or that involve any delay generated by either party (including, but not limited to, submission of written briefs, requests for settlement conferences, continuances, discovery disputes, pre-hearing motions). In such cases, six months may be inadequate for the ALJ to hear the entire case, prepare a proposed decision containing the detailed factual and legal analysis required by law, and for the State Personnel Board to review the decision and adopt, modify or reject the proposed decision within the time limitations of the statute.

Therefore, at its next meeting, the Board will issue the attached resolution extending the time limitation by 45 days for all cases that meet the above criteria, and that have been before the Board for less than six months as of the date of the Board meeting.

GOVERNMENT CODE SECTION 18671.1 RESOLUTION

WHEREAS, Section 18671.1 provides that, absent waiver by the appellant, the time period in which the Board must render its decision on a petition pending before it shall not exceed six months from the date the petition was filed or 90 days from the date of submission; and

WHEREAS, Section 18671.1 also provides for an extension of the time limitations by 45 additional days if the Board publishes substantial reasons for the need for the extension in its calendar prior to the conclusion of the six-month period; and

WHEREAS, the Agenda for the instant Board meeting included an item titled "Notice of Government Code section 18671.1 Resolution" which sets forth substantial reasons for utilizing that 45-day extension to extend the time to decide particular cases pending before the Board;

WHEREAS, there are currently pending before the Board cases that have required multiple days of hearing and/or that have been delayed by unusual circumstances or by acts or omissions of the parties themselves;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the time limitations set forth in Government Code section 18671.1 are hereby extended an additional 45 days for all cases that have required multiple days of hearing or that have been delayed by acts or omissions of the parties or by unusual circumstances and that have been pending before the Board for less than six months as of the date this resolution is adopted.

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(Cal. 7/26/05;)

TO: Members

State Personnel Board

FROM: State Personnel Board - Legislative Office

SUBJECT: LEGISLATION

The status of major legislation being followed for impact on Board programs and the general administration of the State Civil Service Merit System is detailed in the attached report.

Any legislative action that takes place after the printing of this report, which requires discussion with the Board, will be covered during the Board meeting.

Please contact me directly should you have any questions or comments regarding this report. I can be reached at (916) 653-0453.

Sherry Hicks

Director of Legislation

Attachment

STATE PERSONNEL BOARD LEGISLATIVE TRACKING REPORT 2005-06 SESSION

Status as of July 12, 2005



ASSEMBLY/SENATE BILLS

(Tracking)

| BILL/ AUTHOR | BOARD POSITION | SUBJECT | STATUS OF BILL |
|-------------------|-------------------|--|---|
| AB 38 (Tran) | OPPOSE | 0. (5 15 12 | 2-Year Bill. Assembly Business and Professions Committee. Died in Committee. Reconsideration granted. |
| AB 47 (Cohn) | TR | This bill would prohibit, except under specified circumstances, the Department of General Services from authorizing the Department of Corrections to enter into contracts for medical care services without seeking competitive bids for those contracts | Senate Appropriations Committee. |
| AB 94 (Haynes) | NEUTRAL | Among other things, this bill would require various state agencies to prepare and provide a report to the Senate Committee on Rules, the Assembly Committee on Rules, and to each member of the Senate Committee on Budget and Fiscal Review and the Assembly Committee on Budget on the financial activities of the agency, board, commission, department, or office for the 2000-01, 2001-02, 2002-03, 2003-04 and 2004-05 fiscal years no later than January 15, 2006, and for each subsequent fiscal year by January 15 of the following year. | 2-Year Bill. |

| AB 124 (Dymally) | SUPPOF | This bill would repeal requirements to annually establish employment goals and timetables based on race or gender that were invalidated by the California Court of Appeal in <i>Connerly v. State Personnel Board</i> , and re-title Chapter 12 of Part 2, Division 5, Title 2 of the Government Code from "Affirmative Action Program" to "State Equal Employment Opportunity Program". In addition, it would strengthen equal employment opportunity requirements. | Senate Appropriations Committee. Committee amendments taken. |
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| AB 194 (Dymally) | | | Assembly Committee on Local Government (2-Year Bill). |
| AB 195 (Dymally) | NO POSITION | This bill would expand the remedies available to individuals who file discrimination complaints with the State Personnel Board by authorizing the State Personnel Board to award reasonable attorney's fees and costs, including expert witness fees. | Senate Appropriations Committee. Committee amendments taken. |
| AB 271 (BLAKESLE E) | | This bill would require that any person appointed to a scientist class in state service possess a four-year degree in a scientific discipline from an accredited university. | Senate Public Employment and Retirement Committee. 2-Year Bill. |
| AB 277 (Mountjoy) | SUPPORT | This bill would authorize the Board of Administration of the Public Employees' Retirement System to hold closed sessions when considering matters relating to the development of rates and competitive strategy for long-term care insurance plans. | Senate Appropriations Committee. |

| AB 297 (Yee) | SUPPORT | This bill would specify that a current patient of a facility operated by the state Department of Mental Health (DMH) cannot file charges against a state employee, but rather must use the grievance processes of the DMH. | Senate Appropriations Committee. (Consent Calendar). |
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| AB 529 (Goldberg) | NEUTRAL | This bill would amend existing law to permit CSU employees to request hearings by the State Personnel Board (SPB) when CSU trustees: (1) fail to comply with their obligation to apply for disability retirement on behalf of an employee as required under existing law and (2) deny a request for reasonable accommodation. | Senate Judiciary Committee. |
| AB 775 (Yee) | SUPPORT | This bill would prohibit any state or local governmental agency, or any public or private agency, organization, entity, or program that receives state funding, from using any child, or permitting any child to be used, as an interpreter, as defined, in any hospital, clinic, or physician office in the context of diagnosis and treatment, except as specified. The bill would require each such agency, organization, entity, or program that receives state funding to have in place, and available for inspection, an established procedure for providing competent interpretation services that does not involve the use of children, as defined, in this manner. This bill contains other related provisions and other existing laws. | Senate Judiciary Committee. |
| AB 836 (Huff) | | · | Assembly Budget Committee 2-year Bill. |
| AB 884 (Baca) | TR | This bill would prohibit a state agency, including the California State University, from employing a primary care physician as an independent contractor when there is an unfilled, full-time primary care physician position available within the state agency, unless the state agency is unable to do so after a good faith effort. | Senate Appropriations Committee |

| AB 1066 (Horton, Jerome) | NEUTR, | This bill would amend existing law to provide that a state agency: (1) may not pay a contractor under a cost-savings contract until the State Personnel Board (SPB) had first approved that contract and all administrative appeals have been exhausted or waived; (2) may not seek to enter into a cost-savings contract with a contractor if SPB disapproved a prior contract with that same contractor for the same services within the preceding 12 months; and (3) must give 10 days prior notice to Bargaining Unit 12 of any contract the agency intends to enter into that may affect that bargaining unit. | Senate Appropriations Committee. |
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| SB 165 (Speier) | NEUTRAL | This bill would create the Office of the Special Counsel (OSC) as a separate branch of the State Personnel Board (Board), to protect state employees and applicants for state employment who have been retaliated against as a result of their having made protected disclosures under the Whistleblower Protection Act (Government Code section 8547 et seq.). | Senate Appropriations Committee. (Suspense file. 2-year bill.) |
| SB 606 (Kehoe) | OPPOSE | This bill would authorize that the State Personnel Board may create a classification for full-time lifeguards that does not require completion of the basic training course established by the Commission on Peace Officers Standards and Training. | Senate Appropriations Committee (Suspense File. 2-yr bill.) |
| SB 737 (Romero) | | Among other things, upon request of the Governor, the State Personnel Board (SPB) could develop and implement cost-effective recruitment and merit-based selection processes to establish lists of qualified applicants for consideration by the Governor in filling any of the 36 identified positions | Chaptered. Chapter #10, Statutes of 2005. |

| SB 1095 (Chesbro) | NEUTRAL | This bill would amend existing law by allowing the California Conservation Corps (CCC) exceptions to the current requirements relating to 1) procurement or management of motor vehicle fleets; 2) hire, lease, lease-purchase of property or facilities; 3) limited-term appointments; and 4) hiring-above-minimum salary adjustments. This analysis is limited to those provisions that directly impact the State Personnel Board (SPB). Specifically, the bill would allow | Assembly Appropriations Committee (On Suspense) |
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| | | CCC to extend limited-term (LT) appointments, beyond the current 2 years, to a maximum of 4 years, when authorized by SPB. | |